



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, September 11, 2025
1:00 pm**

Registration Link for Meeting:

<https://us02web.zoom.us/meeting/register/tZwvc-igpjsqE9EPWLgZjrObn4Cihxpmy3r5>

AGENDA – 1:00 PM

CALL TO ORDER:

- a. Excused — Rich Gulla
- b. Departed Early —
1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
MOTION TO ACCEPT August 14th BOD Meeting Minutes
4. Guest Speaker – Stefany Shaheen CD-1 Candidate
5. CORRESPONDENCE
6. OLD BUSINESS
7. COMMITTEE ASSIGNMENTS:
 - a. President's Report, Rich Gulla
 - b. Executive Session – 10 min.
 - c. External Organizing update – Justin 10 min.
 - d. Concord Hospital Chapter 81 – Gary 5 min.
 - e. Personnel updates – Justin & Jasmine
 - f. Executive Branch Negotiator (succession planning) – Gary 10 min.
 - g. Discuss and Review Board Policies – Gary 15 min.
 - h. Organizational Chart – Gary 5 min.
8. MOTION TO ACCEPT CONSENT AGENDA: Treasurer report, Membership Report
9. COMMITTEE REPORTS: 10 min each
 - a. Finance Committee & Dues Assistance – Micki Kelleher
 - b. Organization Committee & Associate Membership - Justin
 - c. Political Report – Ralph Mecheau
10. MOTION TO ACCEPT All Reports into Record
11. NEW BUSINESS (two-thirds vote required for any action to be taken)

ADJOURN

NOTE: Per Board Policy, all motions shall be submitted in writing to the Secretary prior to discussion or action upon the motion. Additionally, questions or statements that Board members wish to have read into

the record shall be submitted in writing to the Secretary who shall read aloud the question and/or statement.